

Filing Schedule

State Officeholders and Candidates Not on a 2003 Ballot Active in the October 7, 2003 State Recall Election

<i>Filing Deadline</i>	<i>Type of Statement</i>	<i>Period Covered by Statement^{1/}</i>	<i>Method of Delivery</i>
10 Business Days ^{2/}	\$5,000 Report	Any time other than 90-day election cycle (see below)	✧ Online or Electronically with Secretary of State
April 30, 2003 ^{3/}	Odd-Year	1/01/03 - 3/31/03	✧ Personal Delivery ^{4/} ✧ First Class Mail
July 31, 2003	Semi-Annual	^{1/} - 6/30/03	✧ Personal Delivery ✧ First Class Mail
Within 24 Hours	Special Online Independent Expenditure Report ^{5/}	7/24/03 – 10/7/03	✧ Online or Electronically with Secretary of State
Within 48 Hours	Issue Advocacy Disclosure Statement ^{6/}	8/23/03 – 10/6/03	✧ Online or Electronically with Secretary of State
September 25, 2003	Supplemental Pre-election Statement ^{7/}	^{1/} - 9/20/03	✧ Personal Delivery ✧ Guaranteed Overnight Service
Within 24 Hours	Late Contributions and Independent Expenditures of \$1,000 or more ^{8/}	9/21/03 – 10/6/03	✧ Personal Delivery ✧ Telegram ✧ Guaranteed Overnight Service ✧ Fax
October 10, 2003 ^{9/}	Pre-Election	^{1/} - 9/30/03	✧ Personal Delivery ✧ First Class Mail
Within 24 Hours ^{10/}	\$1,000 Election Cycle Report	12/3/03 – 3/2/04	✧ Online or Electronically with Secretary of State
January 10, 2004 ^{11/} or January 31, 2004	Semi-Annual	^{1/} - 12/31/03	✧ Personal Delivery ✧ First Class Mail

Footnotes:

- 1/ The period covered by any statement begins on the day after the closing date of the last statement filed, or January 1, if no previous statement has been filed.
- 2/ Candidates required to file electronically with the Secretary of State must file this report if they receive a contribution of \$5,000 or more from a single source at any time other than the 90-day election cycle. (See footnote 10.)
- 3/ The April 30 odd-year report is triggered if a candidate or committee makes contributions totaling \$10,000 or more to state officeholders or committees

primarily formed to support or oppose any state officeholder during the corresponding period.

- 4/ In addition to paper reports, candidates and committees must file electronically if, beginning January 1, 2000, they receive contributions or make expenditures totaling \$50,000 or more. For more information, visit the Secretary of State's web site at www.ss.ca.gov.
- 5/ This report is required if a committee required to file electronically with the Secretary of State makes an independent expenditure of \$1,000 or more in connection with a state ballot measure being voted on October 7, 2003. Note: Candidate controlled

committees may not make independent expenditures to support or oppose other candidates.

- 6/ A committee that makes a payment or a promise of payment of \$50,000 or more for a communication that is made during the period August 23-October 6, 2003, and that clearly identifies a state candidate but does not expressly advocate the election or defeat of the candidate, must file E530 electronically with the Secretary of State. The report must be filed within 48 hours of making or promising to make the payment. No paper copy is required.
- 7/ File the Supplemental Preelection Statement (Forms 460 and 495) if contributions totaling \$10,000 or more are made in connection with the October 7, 2003, election. Count all contributions made to candidates being voted on in the election (including the Governor), their controlled committees, and committees primarily formed to support or oppose ballot measures being voted on in the election, during the period April 7, 2003 through September 20, 2003. However, if all of the contributions made to these candidates and committees are disclosed on the semi-annual statement covering the period through June 30, 2003, the Supplemental Preelection Statement is not required.
- 8/ A controlled committee of a candidate may not make an independent expenditure to support or oppose another candidate.
- 9/ Candidates who file a Form 501 (Candidate Intention) by September 30, 2003, for the March 2004 election and committees primarily formed to support or oppose state candidates running in the March 2004 election must file by October 10. Other candidates and committees must file by October 10 if contributions totaling \$5,000 or more are made to other elected state officers/candidates and committees primarily formed to support or oppose state candidates during the period July 1, 2003 through September 30, 2003.
- 10/ Election cycle is defined as 90 days prior to an election and ending on the date of election.

Candidates: Candidates required to file electronically with the Secretary of State and being voted on March 2, 2004, must file this report if they receive a contribution of \$1,000 or more from a single source during the period December 3, 2003 through March 2, 2004. In addition, if an independent expenditure of \$1,000 or more is made in connection with a state ballot measure being voted on March 2, 2004, a report must be filed within 24 hours.

Primarily formed committees for state candidates: Committees required to file electronically with the Secretary of State must file a report disclosing each independent expenditure of \$1,000 or more made to support or oppose a state candidate or measure being voted on March 2, 2004.

- 11/ Candidates and committees primarily formed to support or oppose state candidates being voted on March 2, 2004, must file by January 10, 2004. Other candidates and committees must file by January 10, 2004, if contributions totaling \$5,000 or more are made to other elected state officers/candidates and committees primarily formed to support or oppose state candidates during the period July 1, 2003 through December 31, 2003. Otherwise, file by January 31, 2004.

Because January 10 and January 31, 2004, fall on a Saturday, these filing deadlines are extended to January 12 and February 2, 2004, respectively.

Additional Notes:

- There is no provision in the law for an extension of the filing deadline. Late statements are subject to a \$10 per day late fine.
- All statements are public documents.
- The target of a state recall election may accept contributions without regard to the campaign contribution limits. (Gov. Code section 85315.)

As of the date of this publication (7/03), the 2003 Addendum to FPPC Campaign Information Manuals A-E contains the most recent information on campaign disclosure requirements.